# Senate File 2365 - Reprinted

SENATE FILE 2365
BY COMMITTEE ON VETERANS
AFFAIRS

(SUCCESSOR TO SSB 3148)

(As Amended and Passed by the Senate March 7, 2018)

## A BILL FOR

- 1 An Act relating to assistance animals and service animals in
- 2 housing and misrepresentation of an animal as a service
- 3 animal or a service-animal-in-training and providing
- 4 penalties and including applicability provisions.
- 5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

#### S.F. 2365

- 1 Section 1. <u>NEW SECTION</u>. **216.8B** Assistance animals and 2 service animals in housing penalty.
- 3 l. For purposes of this section, unless the context 4 otherwise requires:
- 5 a. "Assistance animal" means an animal that qualifies as a
- 6 reasonable accommodation under the federal Fair Housing Act, 42 7 U.S.C. §3601 et seq., as amended, or section 504 of the federal
- 8 Rehabilitation Act of 1973, 29 U.S.C. §794, as amended.
- 9 b. "Service animal" means a dog or miniature horse as set
- 10 forth in the implementing regulations of Title II and Title
- 11 III of the federal Americans with Disabilities Act of 1990, 42
- 12 U.S.C. §12101 et seq.
- 2. A landlord shall waive lease restrictions and additional
- 14 payments normally required for pets on the keeping of animals
- 15 for the assistance animal or service animal of a person with
- 16 a disability.
- 17 3. A tenant is liable for damage done to any dwelling by an
- 18 assistance animal or service animal.
- 19 4. A person who knowingly denies or interferes with the
- 20 right of a person with a disability under this section is, upon
- 21 conviction, guilty of a simple misdemeanor.
- 22 Sec. 2. NEW SECTION. 216.8C Finding of disability and need
- 23 for an assistance animal or service animal in housing.
- A licensee under chapter 148, 148C, 152, 154B, 154C,
- 25 or 154D whose assistance is requested by a patient or client
- 26 seeking a finding that an assistance animal or service animal
- 27 as defined in section 216.8B, subsection 1, is a reasonable
- 28 accommodation in housing shall make a written finding regarding
- 29 whether the patient or client has a disability and, if a
- 30 disability is found, a separate written finding regarding
- 31 whether the need for an assistance animal or service animal is
- 32 related to the disability.
- A licensee under chapter 148, 148C, 152, 154B, 154C, or
- 34 154D shall not make a finding under subsection 1 unless all of
- 35 the following circumstances are present:

#### S.F. 2365

- a. The licensee has met with the patient or client in person
   or by telemedicine.
- 3 b. The licensee is sufficiently familiar with the patient 4 or client and the disability.
- 5 c. The licensee is legally and professionally qualified to 6 make the finding.
- 7 3. The commission, in consultation with the consumer
- 8 protection division of the office of the attorney general,
- 9 shall adopt rules regarding the making of a written finding
- 10 by licensees under this section. The rules shall include a
- 11 form for licensees to document the licensees' written finding.
- 12 The form shall recite this section's requirements and comply
- 13 with the federal Fair Housing Act, 42 U.S.C. §3601 et seq.,
- 14 as amended, and section 504 of the federal Rehabilitation Act
- 15 of 1973, 29 U.S.C. §794, as amended. The form shall ask only
- 16 two questions regarding the qualifications of the patient or
- 17 client. The form shall ask whether a person has a disability
- 18 and whether the need for an assistance animal or service animal
- 19 is related to the disability. The form shall indicate that the
- 20 responses must be limited to "yes" or "no". The form shall not
- 21 allow for additional detail.
- 4. A person who, in the course of employment, is asked to
- 23 make a finding of disability and disability-related need for
- 24 an assistance animal or service animal shall utilize the form
- 25 created by the commission to document the person's written
- 26 finding.
- 27 5. A landlord may deny a request for an exception to a
- 28 pet policy if a person, who doesn't have a readily apparent
- 29 disability, or a disability known to the landlord, fails
- 30 to provide documentation indicating that the person has a
- 31 disability and the person has a disability-related need for an
- 32 assistance animal or service animal.
- 6. This section does not limit the means by which a person
- 34 with a disability may demonstrate, pursuant to state or federal
- 35 law, that the person has a disability or that the person has

- 1 a disability-related need for an assistance animal or service
  2 animal.
- 3 Sec. 3. Section 216C.11, Code 2018, is amended to read as 4 follows:
- 5 216C.11 Service dogs and assistive animals Service animals 6 and service-animals-in-training penalty.
- 7 l. For purposes of this section, <u>unless context otherwise</u> 8 requires:
- 9 a. "Disability" means the physical or mental condition of
- 10  $\underline{\text{a}}$  person which constitutes a substantial disability, and the
- 11 condition of a person with a positive human immunodeficiency
- 12 virus test result, a diagnosis of acquired immune deficiency
- 13 syndrome, a diagnosis of acquired immune deficiency
- 14 syndrome-related complex, or any other condition related to
- 15 acquired immune deficiency syndrome. The inclusion of a
- 16 condition related to a positive human immunodeficiency virus
- 17 test result in the meaning of "disability" under the provisions
- 18 of this section does not preclude the application of the
- 19 provisions of this section to conditions resulting from other
- 20 contagious or infectious diseases.
- 21 b. "service dog" means a dog specially trained to assist a
- 22 person with a disability, whether described as a service dog,
- 23 a support dog, an independence dog, or otherwise. "Assistive
- 24 animal" means a simian or other animal specially trained or
- 25 in the process of being trained to assist a person with a
- 26 disability. "Service animal" means a dog or miniature horse as
- 27 set forth in the implementing regulations of Title II and Title
- 28 III of the federal Americans with Disabilities Act of 1990, 42
- 29 U.S.C. §12101 et seq.
- 30 2. A person with a disability, a person assisting a
- 31 person with a disability by controlling a service dog or an
- 32 assistive animal animal or a service-animal-in-training, or
- 33 a person training a service dog or an assistive animal has
- 34 the right to be accompanied by a service dog or an assistive
- 35 animal, under control, in any of the places listed in sections

- 1 216C.3 and 216C.4 without being required to make additional
- 2 payment for the service <del>dog or assistive animal</del> animal or
- 3 service-animal-in-training. A landlord shall waive lease
- 4 restrictions on the keeping of animals for the service dog or
- 5 assistive animal of a person with a disability. The person is
- 6 liable for damage done to any premises or facility by a service
- 7 dog or assistive animal.
- 8 3. A person who knowingly denies or interferes with the
- 9 right of a person under this section is, upon conviction,
- 10 guilty of a simple misdemeanor.
- 11 4. a. A person who intentionally misrepresents an animal
- 12 as a service animal or a service-animal-in-training is, upon
- 13 conviction, guilty of a simple misdemeanor.
- 14 b. A person commits the offense of intentional
- 15 misrepresentation of an animal as a service animal or a
- 16 service-animal-in-training, if all of the following elements
- 17 are established:
- 18 (1) For the purpose of obtaining any of the rights or
- 19 privileges set forth in state or federal law, the person
- 20 intentionally misrepresents an animal in one's possession
- 21 as one's service animal or service-animal-in-training
- 22 or a person with a disability's service animal or
- 23 service-animal-in-training whom the person is assisting by
- 24 controlling.
- 25 (2) The person was previously given a written or
- 26 verbal warning regarding the fact that it is illegal to
- 27 intentionally misrepresent an animal as a service animal or a
- 28 service-animal-in-training.
- 29 (3) The person knows that the animal in question is not a
- 30 service animal or a service-animal-in-training.
- 31 Sec. 4. EMERGENCY RULES. The Iowa civil rights commission
- 32 may adopt emergency rules under section 17A.4, subsection 3,
- 33 and section 17A.5, subsection 2, paragraph "b", to implement
- 34 the section of this Act enacting section 216.8C and the rules
- 35 shall be effective immediately upon filing. Any rules adopted

### S.F. 2365

- 1 in accordance with this section shall also be published as a
- 2 notice of intended action as provided in section 17A.4.
- Sec. 5. APPLICABILITY. The section of this Act enacting
- 4 section 216.8C applies once rules are adopted. Prior to the
- 5 adoption of the rules and creation of a licensee's written
- 6 finding form, a tenant seeking an assistance animal or a
- 7 service animal as a reasonable accommodation in housing
- 8 shall otherwise demonstrate pursuant to state or federal law
- 9 that the person has a disability and that the person has a
- 10 disability-related need for an assistance animal or service
- ll animal.